

**AMENDMENT NO. 2  
TO THE AGREEMENT BETWEEN SANTA FE COUNTY  
AND ST. ELIZABETH SHELTER**

This Amendment is made this 14<sup>th</sup> day of July 2023, between **Santa Fe County** (the "County") and the **St. Elizabeth Shelter** (the "Contractor").

**WHEREAS**, the County and Contractor entered into Agreement No. 2022-0151-CSD/TVR (the "Agreement") on February 8, 2022, to provide for the Contractor's provision of navigation services and use of flexible funds to assist individuals who are homeless, indigent and in need of shelter, case management, counseling, and navigation services; and

**WHEREAS**, in 2022 the County was the recipient of funds under the American Rescue Plan Act or "ARPA" and ARPA funds were the funding source for the Agreement in 2022. The ARPA funds could be used only for certain purposes allowed under ARPA and had to be expended by a certain date; and

**WHEREAS**, the Agreement was amended in December 2022, to provide for additional compensation for the Contractor to continue to provide services. The additional compensation were County funds, not ARPA funds, and therefore the expenditure of funds was not limited to purposes authorized by ARPA; and

**WHEREAS**, by this Amendment No. 2 the County wishes to have the Contractor continue to provide services and increase the compensation payable to the Contractor by the sum of \$59,750.00 in County funds.

**NOW, THEREFORE**, the parties agree to amend the Agreement as follows:

1. Article 3.A.2. (Compensation, Invoicing, and Set Off) insert a subparagraph <sup>a</sup> to read:

*YH* <sup>a</sup> By Amendment No. 2 the expenditure of the additional funding of \$59,750.00 will be designated for the same purposes as indicated above; that is \$50,000.00 for navigation services and \$9,750.00 for flexible funds.

2. Article 3.A.3. (Compensation, Invoicing, and Set Off) insert a subparagraph a to read:

- a. By Amendment No. 2 the compensation payable to the Contractor is increased by the sum of \$59,750.00. The total amount of funds payable to the Contractor for the term of this Agreement will not exceed \$419,500.00, inclusive of NM GRT.

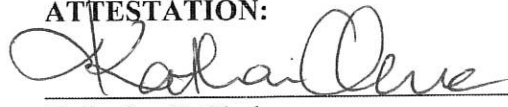
3. All other provisions of the Agreement not specifically amended or modified by Amendment No. 1 and this Amendment No. 2 will remain in full force and effect.

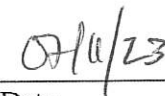
**IN WITNESS WHEREOF**, the parties have executed this Amendment as of the date of last signature by the parties.

**SANTA FE COUNTY:**

  
\_\_\_\_\_  
Anna Hansen, Chair  
Santa Fe Board of County Commissioners

**ATTESTATION:**

  
\_\_\_\_\_  
Katharine E. Clark  
Santa Fe County Clerk

  
\_\_\_\_\_  
Date

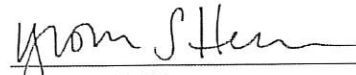


Approved as to form:

\_\_\_\_\_  
Roberta D. Joe for J.Y.  
Jeff Young  
Santa Fe County Attorney

\_\_\_\_\_  
June 15, 2023  
Date

Finance Division:

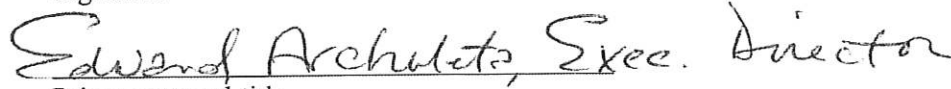
  
\_\_\_\_\_  
Yvonne S. Herrera  
Finance Director

\_\_\_\_\_  
6/16/2023  
Date

**CONTRACTOR**— St. Elizabeth Shelter.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
7/5/23  
Date

  
\_\_\_\_\_  
Print name and title